

Wheeler County Board Minutes



Bartlett, Nebraska

June 28, 2011

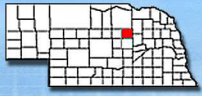
9:00AM

The Wheeler County Commissioner's met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted as required by law. Answering roll call was Commissioner's, Poulsen, Plugge, Landgren, Clerk Snider, Attorney Joe McNally, also present were, Sheriff Lindsay, Hwy Supt. Payne. Heidi Scarlett, Arnold Hall, and Mr. Fisher, and Kase Gable sat in on the meeting. Chairman Poulsen identified the location of the Nebraska Open Meeting Act Posters located on the Commissioner's board, on the south wall, and made reference to open law literature available on the Commissioner's room table. The Clerk asked for the approval of the February proceedings and all Commissioner's approved the May 2011, proceedings as presented.

Fees from the various County offices were reviewed and approved for the month of May 2011. The claims were audited and approved as follows:

General Fund

Payroll,	\$17,531.87
AFLAC, insurance	108.42
Ameritas Life Insurance Corp., retirement	2,529.14
Appeara, service	65.58
AS Central Services, support	273.75
Bartlett Post Office, postage	196.00
Burwell Tribune, publishing	59.00
Ericson State Bank, payroll w/h	4,350.40
G-L-W Extension Service, support	1,485.51
Gall's INC, supplies	971.75
Geoland Management, yearly subscription	427.00
Hampton Inn, Assessor class	396.00
Heiden, A. Dean, council mileage	170.00
Holiday Inn-Midtown, Clerk workshop	144.00
Holt Co. Treasurer, veteran's contract	291.66
Hornady, sheriff ammo	687.10
Howard County Sheriff, service fees	31.26
Hruza, Dan, mileage	40.80
J & J Sanitation, services	62.40
Jack's Uniforms, sheriff uniforms	374.59
Jensen, Robert, reimbursement	8.10
LexisNexis, law publications	97.00
Lindsay, Adrian, reimbursement	39.99
Loup Basin RC & D, dues	75.00
Loup Valleys Rural Public Power Dist., service	186.51
McNally, James, clerical/rent/expenses	2,141.52
Microfilm Imaging Systems, Inc., equipment rental	60.00
MIPS, Inc., support	1,059.93



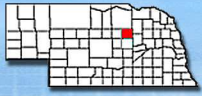
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Moore Wallace DBA Donnelley, citation/application	212.50
Nebraska Assoc. of County Officials, dues	908.82
Nebraska Crime Commission,	7.50
Nebraska Dept of Revenue, payroll w/h	541.70
Nebraska Dept of Revenue, Assessor class	525.00
Nebraska Sheriff's Association, NSA Dues	115.00
Nebraska.gov, credit card machine	91.76
NIRMA, insurance	17,943.00
Nordhues Family, lawn service	288.00
Northeast Nebraska Telephone Co., service	627.60
Platte River Inn, lodging	179.98
Presto-X, service	42.20
Quill Corporation, supplies	1,954.70
Reiter, Doug, emergency manager	100.00
Safariland, testing supplies	408.32
Sam's Club, service fee	15.99
Scarlett, Heidi, mileage/meals	247.12
Scarlett, Kathy, service	40.00
Severson, Lemmers & Abel, budget amendment	245.00
Snider, Cara, meeting expenses	663.21
Staples Credit Plan, supplies	529.44
Super 8, lodging	218.34
Verizon Wireless, sheriff cell	83.80
We Mart, sheriff fuel	658.20
Wheeler County Clerk, postage	20.00
Wheeler County Treasurer, postage & sheriff title	166.20

ROAD FUND

Payroll,	\$15,222.87
Ameritas Life Insurance Corp., retirement	2,237.51
Appeara, services	24.91
Community Builders, supplies	42.44
Ericson State Bank, payroll w/h	4,397.69
First State Bank, grader payment	13,226.18
J & J Sanitation, services	64.89
Kirkham Michael, engineering fees	1,761.74
Loup Valleys Rural Public Power Dist., service	158.12
Midwest Service & Sale, tube posts	609.14
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	607.91
Nebraska Department Revenue, Motor Fuel Div, fuel tax	1,186.00
Nebraska Machinery, grader blades	4,049.96
Netcom, Inc, battery/cord	107.26
NIRMA, insurance	16,941.00



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Northeast Nebraska Telephone Co., service	141.60
Peoples Service, tires	1,008.99
Pollock Redimix, gravel	1,405.86
Sapp Bros Petroleum, diesel	9,040.97
Sinclair Gravel, gravel	50,000.00
The Parts Bin, Inc., repairs	2,409.76
Ulrich Gravel, gravel	16,039.13
We Mart, fuel	969.77
Wheeler County Treasurer, truck titles	20.00

Hwy Supt. Payne gave his monthly update on the roads. Payne reported that a county landowner had been cutting down trees on their property and that they are ending up on the county roads, the board asked Attorney Joe McNally to write a letter to the landowner informing them of this problem. Payne inquired if there was a maximum dollar amount to acquire chemicals to spray the trees in the road ditches per year. Payne reminded the board that July 21st, was going to be Terry Harpster's last day of work at the County, he mentioned that the county is able to store a maintainer at Hoerle's station to avoid driving the maintainer to that location but would have to purchase a new 500 gallon fuel barrel to provide fuel for the maintainer. It was agreed by the Board to the plan and agreed that the county will provide a vehicle for the employee that is taking over the maintenance of the northern roads of the county. It was suggested that the road crew alternate in maintenance of the north roads of the county.

The Clerk reported that notice for auditing services had been published but that the only bid received was from Donald D. Wilson who had been auditing the County's records in the past. Poulsen made a motion to accept the bid from Donald D. Wilson, CPA, due to no other interest, seconded by Landgren. On roll call, voting aye, Poulsen, Landgren, Plugge; Voting nay, none. Motion carried.

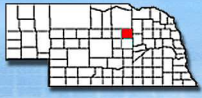
The clerk reported that notice for sale of the Freightliner and International Trucks had been published and bids received. Upon review of the bids Plugge made a motion to accept the bid from Rob Ita on the Freightliner and the International Trucks, seconded by Poulsen. On roll call, voting aye, Plugge, Poulsen, Landgren; Voting nay, none. Motion carried.

Treasurer Heidi Scarlett met with the board to discuss the option of accepting Credit Card/Debit Card payments over the counter. Poulsen made a motion to allow Treasurer's Office to purchase the swipe machine to enable the Treasurer to accept credit card payments; seconded by Landgren. On roll call, voting aye, Poulsen, Landgren, Plugge; Voting nay, none. Motion carried.

Arnold Hall met with the board to recommend the appointment of Terry Harpster and Rick Koinzan to the Wheeler County Veteran's Service Committee. Plugge made a motion to accept Terry Harpster and Rick Koinzan for the Wheeler County Veteran's Service Committee, seconded by Landgren. On roll call, voting aye, Plugge, Landgren, Poulsen; Voting nay, none. Motion carried.

Plugge made a motion to approve the agreement between Region III, and the County regarding matching funds request, seconded by Landgren. On roll call, voting aye, Plugge, Landgren, Poulsen; Voting nay, none. Motion carried.

The County Assessor presented the Board with a need to correct a certain valuation previously made in the County. Plugge made a motion to approve the Tax Correction as proposed by the Assessor, seconded by Poulsen. On roll call, voting aye, Plugge, Landgren, Poulsen; Voting nay, none. Motion carried.



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Mr. Fisher, on behalf of the Nebraska Public Power District presented information to the board about the TransCanada Keystone XL Pipeline 115 kV Transmission Line Project. Discussed the final line route, and mentioned that they would start obtaining easements in the fall months.

Ken Kasselder met with the board regarding a fenced off road leading to one of his pastures. Attorney Joe McNally said he would write a letter regarding where the fence should be.

Poulsen made a motion to accept the Clay Mining Agreement between the County and Mr. Dinsdale, seconded by Landgren. On roll call, voting aye, Poulsen, Landgren, Plugge; Voting nay, none. Motion carried.

Poulsen made a motion to accept Resolution 06-01-2011 regarding posting a highly enforced speed limit out on the north road leading to Herd Co, seconded by Landgren. On roll call, voting aye, Poulsen, Landgren, Plugge; Voting nay, none. Motion carried.

A request for the setting of certain legal section corners was received and the Board authorized the County Engineer, Kirkham Michael, to set and mark the corners as required by Nebraska Law.

Dave Reich requested that crushed cement placed on the east side of his drive way, where the creek is causing problems. The County Superintendent will review the situation.

There was discussion on possibly having to move the next meeting to a different date, due to potential TERC hearings. However the pending TERC hearings at this time have appeared to have been dismissed, and are awaiting for an official dismissal.

With no further business Poulsen moved to adjourn the meeting seconded by Plugge.

The County Board of Equalization will be in session on July 11th, 2011 and July 12th, 2011, for any protest hearings that need to be held, at the Wheeler County Courthouse.

The County Board will meet in Special Session meeting on July 12th, 2011, at the Wheeler County Courthouse.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman